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**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Trumbull Park Fieldhouse,  
2400 E. 105th St., Chicago, Illinois**

**Tuesday, August 19, 2008  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Lewis Jordan***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of July 2008. (*Addie Wright*)
2. Settlement Agreement in the matter of Vernez Nichols v. Woodlawn Community Development Corp, Case No. 05 WC 25452. (*Scott Ammarell*)

**A      Operations & Facilities Committee**

***Committee Report***

1. Recommendation to Award Contract for the 1<sup>st</sup> Floor Partial Concrete Slab Replacement at Armour Square Annex Apartments. Recommended Awardee: Tropic Construction Corporation, in the amount of \$2,813,782.00. (*Sanjiv Jain*)
2. Recommendation to Execute an Electrical Facilities Service Agreement with Commonwealth Edison, not-to-exceed \$587,562.02,, for the provision of Electrical Facilities and Equipment Services at Dearborn Homes, Phase 2. (*Sanjiv Jain*)
3. Recommendation to Approve Disposition of Lawndale Complex Site and Execution of a Land Use Lease Agreement with Mount Sinai. (*John Gerut*)
4. Recommendation to Enter into an Option To Purchase and License Agreement for 1322-24 West Taylor Street with the National Public Housing Museum in the ABLA Development. (*Kristie Hamer*)
5. Recommendation to Submit a Disposition Application to HUD for Property Located at 1000 N. Sedgwick and Authorization to Enter into a Long Term Lease with “By the Hand Club For Kids”. (*Dwain Bailey*)

**B      Finance & Audit Committee**

***Committee Report***

1. Recommendation to award contract to conduct a Rent Comparison Study. Recommended Awardee: Applied Real Estate Analysis, not-to-exceed \$118,847.10. (*Charles Hillman*)